



Haverhill Retirement System

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NOTICE

HAVERHILL RETIREMENT BOARD MEETING

The Haverhill Retirement Board will hold a meeting on Tuesday, June 10, 2025 beginning at 9:00AM in Room #303 in Haverhill and online. Portions of the meeting may be held in Executive Session when required by law.

David Van Dam is inviting you to a scheduled Zoom meeting.

Topic: Haverhill Retirement Board Meeting

Time: Jun 10, 2025 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86476522528?pwd=8MixEwWB1aKeSwPjzbABftO2CoXkbbk.1>

Meeting ID: 864 7652 2528

Passcode: 338209

One tap mobile

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• +1 305 224 1968 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

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• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/86476522528?pwd=8MixEwWB1aKeSwPjzbABftO2CoXkbbk.1>

AGENDA

- "Executive Session – the Board will convene in executive session pursuant to M.G.L. c. 30A, ss. 21(a)(1) to discuss the reputation or character of an individual."
- Appoint Janice Allinson as Elections Officer
- PRIT Fund FY26 Annual Election
- Investment Manager Presentations- TerraCap II & III
- Investment Consultant Review, Overview of markets, performance report, appropriation allocations to funds and manager presentations for July.
- Approval of Warrants
- New Member Enrollments
- Buybacks/Makeups
- Refunds/Rollovers/Transfers
- Retirements/Disabilities/Survivor Benefits
- PROSPER-
- Old Business-
- Minutes of Previous Meetings
- Correspondence
- New Business-
- Adjourn

Posted in accordance with the provisions of MGL C30A §20(b)

David S. Van Dam, MPA
Administrator